



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: October 7, 2009

Time: Closed Session 6:30 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl**

**City Clerk**

**Telephone: (209) 333-6702**

*NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

### **C-1 Call to Order / Roll Call**

### **C-2 Announcement of Closed Session**

- a) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Sean Angoco against City of Lodi Based on Personal Injury
- b) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Roy Beams against City of Lodi Based on Personal Injury

### **C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

### **C-4 Return to Open Session / Disclosure of Action**

#### **A. Call to Order / Roll call**

#### **B. Invocation – Pastor Mark Price, St. Paul Lutheran Church**

#### **C. Pledge of Allegiance**

#### **D. Presentations**

- D-1 Awards – None
- D-2 Proclamations
  - a) Domestic Violence Awareness Month
  - b) National Arts and Humanities Month (COM)
- D-3 Presentations – None

#### **E. Consent Calendar (Reading; Comments by the Public; Council Action)**

- E-1 Receive Register of Claims in the Amount of \$3,146,304.67 (FIN)
- E-2 Approve Minutes (CLK)
  - a) September 15, 2009 (Shirtsleeve Session)
  - b) September 16, 2009 (Regular Meeting)
  - c) September 22, 2009 (Shirtsleeve Session)
  - d) September 29, 2009 (Shirtsleeve Session)
- E-3 Receive the Report of the Sale of Surplus Equipment (PW)
- E-4 Approve Specifications and Authorize Advertisement for Bids for Continued Maintenance of Landscape Areas for 2010 Calendar Year (PW)

- E-5 Approve Specifications and Authorize Advertisement for Bids for Street Sign-Making Equipment (PW)
- Res. E-6 Adopt Resolution Approving Annual Purchase Order with D.C. Frost Associates, Inc., of Walnut Creek, for Materials and Services Needed to Maintain Ultraviolet Disinfection System at White Slough Water Pollution Control Facility (\$308,180) (PW)
- Res. E-7 Adopt Resolution Approving Purchase Order with Cummins West, Inc., of San Francisco, for Purchase and Installation of Diesel Filters for Four City Vehicles (\$60,695) (PW)
- Res. E-8 Adopt Resolution Approving Purchase of John Deere Loader from Pape Machinery, of French Camp, and Appropriating Funds (\$90,000) (PW)
- Res. E-9 Adopt Resolution Authorizing Additional Task Order with Treadwell & Rollo Regarding PCE/TCE Cleanup and Appropriating Funds (\$27,500) (PW)
- Res. E-10 Adopt Resolution Awarding Contract for Professional Services for Grape Bowl All Weather Surface Project to Beals Alliance, of Sacramento (\$126,330), and Appropriating Funds (\$156,000) (PW)
- Res. E-11 Adopt Resolution Awarding Contract for DeBenedetti Park (G-Basin) Storm Drain Improvements to Teichert Construction, of Stockton (\$362,168), Appropriating Funds (\$470,000), and Authorizing the City Manager to Execute an Incidental Take Minimization Measures for the Project (PW)
- E-12 Accept Improvements under Contract for Lodi Public Library Entry Project (PW)
- E-13 Set Public Hearing for October 21, 2009, to Consider Amending an Ordinance Regarding the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan and Adopt Resolution Setting the Development Fees for 2010 (CD)

**F. Comments by the Public on Non-Agenda Items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Comments by the City Council Members on Non-Agenda Items**

**H. Comments by the City Manager on Non-Agenda Items**

**I. Public Hearings**

- Res. I-1 Public Hearing to Consider Reallocation of Available Urban County Community Development Block Grant and HOME Program Funding (CD)
- Res. I-2 Public Hearing to Consider Resolution Approving New Rates for Solid Waste Collection (PW)

**J. Communications**

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments – None
- J-3 Miscellaneous – None

**K. Regular Calendar**

- Res. K-1 Adopt Resolution Awarding Professional Services Agreement to RMC Water and Environment, of Walnut Creek, for Water Meter Planning, Design, and Program Management Services Project (\$2,815,183) and Appropriating Funds (\$3,250,000) (PW)
- K-2 Provide Direction with Regard to Request by Councilmember Mounce to Discuss Mobile Food Vendor Ordinance Pertaining to the Number of Vendors and Parking (CA)
- Res. K-3 Adopt Resolution Amending the Bylaws for the Greater Lodi Area Youth Commission and Directing the City Clerk to Post for One Adult Advisor Vacancy on the Commission (CLK)
- Ord. K-4 Reintroduce Ordinance Amending Lodi Municipal Code Title 16 – Subdivisions – Chapter 12, (Introduce) “Parcel Maps,” and Chapter 16, “Final Maps” (PW)

**L. Ordinances – None**

**M. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Randi Johl  
City Clerk